

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 5, 2024

The Regular Meeting of the Board of Education was held in the Board Room of the Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:33 p.m. The Pledge of Allegiance was led by Superintendent, Dr. Robert D. Livernois followed by the reading of the District's Mission Statement.

Members Present: Berdy, Papasian-Broadwell, Johnson, Kattula, Trombley, Weckerle, White

Members Absent: None

Others Present: Livernois, Elenbaas, Meengs, Papak, Tremmel, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Dr. Papasian-Broadwell, supported by Mr. Johnson, that the Board of Education accept the agenda of the Regular Board of Education Meeting of Wednesday, June 5, 2024.

Yes: All

No: None

Motion Carried: 7-0

III. STUDENT, STAFF AND ALUMNI AWARDS AND RECOGNITION

A. RECOGNITION OF STUDENT ATHLETES – PRESENTATION OF DIPLOMA

Superintendent, Dr. Robert D. Livernois, and the Board of Education awarded eight senior athletes their diplomas (four of whom were in attendance) this evening. These athletes were unable to attend their commencement ceremonies on Saturday, June 1, 2024, due to completing in the Michigan High School Athletic Association Boys and Girls Division I State Track and Field Finals as listed in Addendum No. 2.

B. TENURE/TENURE RIGHTS

Corey Tremmel, Executive Director of Employment and Labor Relations recognized members of the Warren Education Association who have been recommended for tenure or tenure rights.

C. RECOGNITION - SUPERINTENDENT, DR. ROBERT D. LIVERNOIS

Warren Consolidated Schools Board of Education recognized Superintendent, Dr. Robert D. Livernois for his leadership and dedication to the students and staff of Warren Consolidated Schools over the past 16 years as Superintendent.

IV. PRESENTATIONS

A. PUBLIC HEARING – TRUTH IN BUDGETING AND ANNUAL BUDGET FOR 2024-2025

Kari Elenbaas, Chief Officer of Employee and Fiscal Services, presented the Truth in Budgeting and Annual Budget for 2024/2025 as listed in Addendum No. 3.

B. CURRICULUM REVISIONS

Dave Meengs, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, Jennifer Siciliano and Karen Fleming, Content & Instruction Specialists (CITS), presented an overview of the curriculum revisions to the courses as listed in Addendum No. 4.

IV. PRESENTATIONS (Cont'd.)C. MiCi AND MoCi RESOURCES RECOMMENDATION

Dave Meengs, Chief Academic Officer, along with Pam Fry, Executive Director of Curriculum, and Karen Fleming, 6-12 Mathematics and Science Curriculum and Instructional Technology Specialist, presented an overview of the MiCi and MoCi Resources Recommendations as listed in Addendum No. 5.

V. CORRESPONDENCE/AUDIENCE PARTICIPATIONA. Correspondence/Bid Openings

- There were no correspondences.
- There were two bids scheduled to be opened on or before June 5, 2024
 - Food Service Lines at Four (4) Elementary School Kitchens
 - Date Posted: May 9, 2024
 - Bid Opening: May 28, 2024 @ 2:00 p.m.
 - District Produce for Feeding Programs
 - Date Posted: May 9, 2024
 - Bid Opening: May 28, 2024 @ 2:30 p.m.
- There were no bids scheduled to be opened after June 5, 2024.

B. Audience Participation

There was no audience participation.

VI. CONSENT AGENDA

1. Approval of the minutes from the Special and Regular Board of Education meetings of May 15, 2024.
2. Financial Report for April 2024

Accounts Payable for April 2024	\$ 3,721,765.16
Electronic Transactions for April 2024	\$26,697,230.80
3. Approval of the hiring of the Local Union 1346 employees as listed in Addendum No. 6.
4. Approval of the hiring of the Local Union 1815 employees as listed in Addendum No. 7.
5. Approval of the hiring of the Non-Union employees as listed in Addendum No. 8.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools employees as listed in Addendum No. 9.
7. Affirmation of the expulsion recommendations of a Cousino High School student and a Sterling Heights High School student as listed in Addendum No. 10.
8. Approval of the Michigan High School Athletic Association (MHSAA) Membership as listed in Addendum No. 11.
9. Approval of Award of Contract – PowerSchool Enrollment Express as listed in Addendum No. 12.
10. Approval of Award of Contract – Macomb Intermediate School District for Contracted Services with Follett Educational Services for Destiny Library Manager, Destiny Textbook Manager, and Titlepeek Online Services licenses as listed in Addendum No. 13.
11. Acceptance of the recommendations of Tenure/Tenure Rights Teachers as listed in Addendum No. 14.

A motion was made by Mr. White, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and approve the items on the Consent Agenda.

Yes: All

No: None

Motion Carried: 7-0

VII. ACTION ITEMSA. AWARD OF CONTRACT – NORTHWEST EVALUATION ASSOCIATION (NWEA)

A motion was made by Mr. Johnson, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and award a contract to Northwest Evaluation Association (NWEA) for online assessment services as described in Quote #00099122 for a total not to exceed \$133,012.50 as listed in Addendum No. 15.

Yes: All

No: None

Motion Carried: 7-0

B. APPROVAL OF CONTRACT – eSpark Learning

A motion was made by Ms. Berdy, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and approve a one-year contract renewal with eSpark Learning as described in Quotes: Q-06866 and Q-06869 for a total not to exceed \$86,064.00 and will be paid using Grant Funds as listed in Addendum No. 16.

Yes: All

No: None

Motion Carried: 7-0

C. APPROVAL OF PURCHASE - COUSINO - HVAC PARTS REPLACEMENT

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education of Warren Consolidated Schools accept the recommendation of the Superintendent and approve the purchase of HVAC parts from ThermalNetics to repair the Cousino Auto Shop furnace, for a total cost of \$32,455.00. Funds are available in the 2023-24 General Fund as listed in Addendum No. 17.

Yes: All

No: None

Motion Carried: 7-0

D. ACCEPTANCE OF THE COLLECTIVE BARGAINING AGREEMENT AND RECOMMENDATION FOR AFSCME COUNCIL 25, LOCAL UNION 1815

A motion was made by Mr. Weckerle, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and accept the collective bargaining agreement and recommendation with AFSCME Council 25, Local Union 1815 as listed in Addendum No. 18.

Yes: All

No: None

Motion Carried: 7-0

E. APPROVAL OF 2024 MILLAGE LEVY

A motion was made by Mr. Weckerle, supported by Mr. Johnson, for the Board of Education to accept the recommendation of the Superintendent and approve the 2024 millage rates for the Operating and Debt Retirement levies for Macomb County and Oakland County as listed in Addendum No. 19.

Yes: All

No: None

Motion Carried: 7-0

VIII. TABLED and/or POSTPONED ITEMS

There were no tabled and/or postponed items.

IX. QUESTIONS and/or COMMENTS

Dr. Livernois thanked the Board and guests who recognized him for his commitment and service to the Warren Consolidated community.

IX. QUESTIONS and/or COMMENTS (Cont'd.)

President Trombley commented on the professionalism, availability, kindness, and transparency shown by Dr. Livernois over the past 16 years and wished him all the best in his retirement.

X. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Dr. Papasian-Broadwell, to adjourn the meeting at 8:30 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Leah A. Berdy
Secretary